Case 1:02-cv-00010 Document 40

Filed 08/26/2005

Page 1 of 3

FILED Clerk District Court

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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN MARIANA ISLANDS

LOL	The Normern Mariana Islanus
Βv	
- ,	(Danish Olavia)
	(Deputy Clerk)

LAL LIMBU and SANDEEP RAI,)	CIVIL CASE NO. 02-0010
)	
Plaintiff,)	
)	
vs.)	EXIHIBIT WITHDRAWAL RECEIPT
)	
HONG KONG ENTERTAINMENT)	
(OVERSEAS) INVESTMENT, LTD.,)	
a Commonwealth corporation,)	
Defendant.)	
)	

EXHIBIT WITHDRAWAL RECEIPT

Request for and receipt is acknowledged of the following exhibits/documents filed in the above matter.

AS PER ATTACHED DEFENDANT'S EXHIBIT LIST

Acknowledge by:

G. Anthony Long

PMB 1797, Box 10001

Saipan, MP 96950

Approved:

Chief Deputy Clerk

AO 187

EXHIBIT AND WITNESS LIST

Sandeep Rai -vs- Hong Kong Entertainment (Overse	District Court NORTHERN MARIANA ISLANDS	
Plaintiff's Attorney	Defendant's Attorneys	Docket Number: CV-02-0010
DANILO Aguilar, Esq.	G. Anthony Long, Esq.	Trial Date(s): APRIL 23, 2003
Presiding Judge Alex R. Munson	Court Reporter Sanae Shmull	Courtroom Deputy K. Lynn Lemieux

PLT. NO.	100	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		04/23/03			SANDEEP RAI
40		04/23/03	04/23/03	04/23/03	Tinian Dynasty Hotel Security Operations Regulation
18		04/23/03	04/23/03	04/23/03	Employee Misconduct Notice issued to Sandeep Rai
36		04/23/03	04/23/03	04/23/03	Security Managers Master Roster 1999
37		04/23/03	04/23/03	04/23 / 03	Security Managers Master Roster 2000
38		04/23/03	04/23/03	04/23/03	Security Managers Master Roster 2001
39		04/23/03	04/23/03	04/23/03	Security Managers Master Roster 2002
	a a	04/23/03	04/23/03	04/23/03	Tinian Dynasty Employee Handbook
	34	04/23/03	04/23/03	04/23/03	Security Department Manual
	j	04/23/03	04/23/03	04/23/03	March 24, 1999 memo re: Notice of Rai's promotion
	•	04/23/03	04/23/03	04/23/03	Employment Contract for Rai for period March 31, 1999 to March 30, 2000
	9	04/23/03	04/23/03		Employment Contract for Rai for period March 31, 2000 to March 30, 2001
	n	04/23/03	04/23/03	04/23/03	September 21, 2001 memo of the Security Management Meeting Minutes
	z	04/23/03	04/23/03	04/23/03	June 8, 2001 notice of Security Management Meeting
	0	04/23/03	04/23/03	04/23/03	August 23, 2001 memo from Biresh Limbu to Security Shift Managers: Semi-Annual Assessment
	bb 1- 10	04/23/03	04/23/03	04/23/03	Staff Appraisal Forms for Security Department prepared by Rai
	cc 1-6	04/23/03	04/23/03	04/23/03	Quarterly Security Department Assessment Reports prepared by Rai
	dd 1-12	04/23/03	04/23/03	04/23/03	Security Shift Managers Monthly Reports from Rai to Security Manager
	r	04/23/03	04/23/03	04/23/03	June 26, 2001 memo frim Rai to Security Officer Ghosh re: reprimand June 8, 2001
	P	04/23/03	04/23/03	04/23/03	August 17, 2001 memo from Biresh Limbu to Security Shift Managers re: change in duties and responsibilities
	q	04/23/03	04/23/03	04/23/03	September 11, 2001 memo from Rai to Frank Perez re: progress of three security officers
	t	04/23/03	04/23/03	04/23/03	December 6, 2000 memo from Rai to Control Room Operators re: Movement of Cameras
	u	04/23/03	04/23/03	04/23/03	November 29, 2000 memo from Rai to Security Manager re: Powerhouse Attendant
	V	04/23/03	04/23/03	04/23/03	June 9, 2000 memo from Biresh Limbu to Security Shift Managers re: duties and responsibilities
	w	04/23/03	04/23/03	04/23/03	May 17, 2000 memo from Rai to Frank Perez re: Casino Rules
	×	04/23/03	04/23/03	04/23/03	March 01, 2000 memo from Frank Perez to Ciaran Carruthers re: Rai unauthorized allowance
	m	04/24/03	04/24/03	04/24/03	February 25, 2002 memo from Rai to Frank Perez re: non-renewal of contract
	L	04/24/03	04/24/03	04/24/03	Signed Probationary Agreement for Rai
	<u> </u>	04/24/03	04/24/03	04/24/03	A Security Department Work History Sheet for Rai

^{*}Include a notation as to the location of any exhibit not held with the case file or not available because of size.

	T	T		<u> </u>	
PLT. NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
43 .		04/24/03	04/24/03	04/24/03	Summary of Rai's work hours from Feb. 20, 1999 to Jan. 7, 2000
44		04/24/03	04/24/03	04/24/03	Summary of Rai's work hours from Jan. 08, 2000 to Jan. 5, 2001
45		04/24/03	04/24/03	04/24/03	Summary of Rai's work hours from Jan. 06, 2001 to Jan. 04, 2002
46		04/24/03	04/24/03	04/24/03	Summary of Rai's work hours from Jan. 05, 2001 to Mar. 15, 2001
W2		04/24/03			SUK DAMANG LAMA
W3_		04/24/03			DHAN GURUNG
W4_		04/24/03		**********	FRANK S. PEREZ
42		04/24/03	04/24/03	04/24/03	Memorandum RE: Overtime Payment
W5		04/24/03			HIRA PRADHAM
W6		04/24/03			RONANDO PASCUA
	W1	04/24/03			PHIL SUTTON